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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

FILED CLERK, U.S. DISTRICT COURT
5/01/2025
CENTRAL DISTRICT OF CALIFORNIA
BY: ASI DEPUTY

Case Number 24-621(B)-MWFDefendant Number 1U.S.A. v. Durk BanksYear of Birth 1992 Indictment       InformationInvestigative agency (FBI, DEA, etc.) FBI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**

**OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor     Minor Offense     Petty Offense Class B Misdemeanor     Class C Misdemeanor     Felonyb. Date of Offense August 19, 2022

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Los Angeles | <input type="checkbox"/> Ventura         |
| <input type="checkbox"/> Orange                 | <input type="checkbox"/> Santa Barbara   |
| <input type="checkbox"/> Riverside              | <input type="checkbox"/> San Luis Obispo |
| <input type="checkbox"/> San Bernardino         | <input type="checkbox"/> Other _____     |

Citation of Offense 18 U.S.C. § 1958(a); 18 U.S.C. § 924(c), (j)18 U.S.C. § 2261A(2)(A),(B)

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino)     Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No     Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED CASE**): \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: 10/24/2024Case Number: 2:24-mj-06503Assigned Judge: Hon. Stephanie S. ChristensenCharging: 18 U.S.C. § 1958(a)

The complaint/CVB citation:

- is still pending  
 was dismissed on: \_\_\_\_\_

**PREVIOUS COUNSEL**Was defendant previously represented?  No     YesIf YES, provide Name: Drew FindlingPhone Number: 404-460-4500**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**SUPERSEDED INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?  Yes     NoThis is the 2nd superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

11/07/2024Case Number 24-621(A)-MWF

The superseded case:

 is still pending before Judge/Magistrate JudgeHon. Michael W. Fitzgerald was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*     No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*     No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes     No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDED INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

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**CASE SUMMARY**

**INTERPRETER**

Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

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**OTHER**

Male  Female

U.S. Citizen  Alien

Alias Name(s) Lil Durk, Blood, Mustafa Abdul Malak

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This defendant is charged in:

All counts

Only counts: 1-4

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This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

IF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case include(s):

- |   |   |
|---|---|
| <input type="checkbox"/> financial institution fraud        | <input type="checkbox"/> public corruption    |
| <input type="checkbox"/> government fraud                   | <input type="checkbox"/> tax offenses         |
| <input type="checkbox"/> environmental issues               | <input type="checkbox"/> mail/wire fraud      |
| <input type="checkbox"/> narcotics offenses                 | <input type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud      |
| <input type="checkbox"/> Other _____                        |   |
- 

**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?  Yes  No

d. Is on bail or release from another district: \_\_\_\_\_

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Defendant is in custody:

a. Place of incarceration:  State  Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number:  
43251-511

d.  Solely on this charge. Date and time of arrest:

10/24/2024

e. On another conviction:  Yes  No

IF YES:  State  Federal  Writ of Issue

f. Awaiting trial on other charges:  Yes  No

IF YES:  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P.       20      21      40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

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Date 5/1/2025

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Signature of Assistant U.S. Attorney

Daniel H. Weiner

Print Name